

May 31, 2016

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

38 May 31, 2016

LORI GLASGOW
EXECUTIVE OFFICER

Dear Supervisors:

**APPROVE REVISED TOTAL PROJECT BUDGET
FOR THE RENOVATION OF THE LA MIRADA LIBRARY AND APPROVE THE RELATED
APPROPRIATION ADJUSTMENT
(FOURTH SUPERVISORIAL DISTRICT)(3-VOTES)**

SUBJECT

Approval of the recommended actions will find the La Mirada Library Renovation Project is categorically exempt from the California Environmental Quality Act, will approve an appropriation adjustment to fund these activities, will increase the Project from the previously adopted budget of \$4,000,000 to \$4,412,000 and will authorize and delegate authority to the County Librarian to amend the architectural and construction services agreement with the City of La Mirada (City).

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act in that it meets the criteria set forth in Section 15301 of the State CEQA Guidelines and is exempt pursuant to Class 1 of the County's Environmental Document Reporting Procedures and Guidelines.
2. Approve an increase of \$412,000 to the La Mirada Library Renovation Project budget at a total amount not to exceed \$4,412,000.
3. Find that pursuant to Government Code Section 26227 the transfer of funds in the amount not-to-exceed \$4,412,000 from the County to the City for the purpose of funding improvements to the La Mirada Library is necessary to meet the social needs of the County.
4. Authorize and delegate authority to the County Librarian or her designee, to amend Contract

Number PL-LAM-01 for architectural and construction services with the City, substantially similar to the attached, as approved as to form by County Counsel. Such agreement will amend the terms by which the County Librarian will transfer funds, not to exceed \$4,412,000, to the City for the La Mirada Library Renovation Project.

5. Approve an appropriation adjustment transferring \$412,000 from the Public Library's FY 2015-16 Services and Supplies Operating Budget to the Public Library's FY 2015-16 Other Charges Operating Budget for the proposed La Mirada Library Renovation Project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The County-owned La Mirada Library is located at 13800 La Mirada Boulevard. The County Public Library and the City are working jointly to improve and enhance the forty-five year old facility. Under prior Board actions on June 16, 2015, the County and City executed a lease agreement granting necessary property rights to the City for the management of the La Mirada Library Renovation Project. At its Board meeting on June 16, 2015, the County also approved funding in the amount of \$4,000,000 for the planning, design, development, and construction activities associated with renovating the La Mirada Library.

Revisions to the project scope of work, including the installation of an articulating glass wall (nana-wall) and sliding doors, have resulted in the need to amend the agreement by increasing the Project budget by \$412,000 to a total amount not to exceed \$4,412,000. This \$412,000 increase will be funded through the Public Library's operating budget.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Plan Goals of Operational Effectiveness/Fiscal Sustainability (Goal 1) and Integrated Services Delivery (Goal 3) by investing in public infrastructure that will improve access to Public Library services.

FISCAL IMPACT/FINANCING

Approval of recommended actions will increase the Project from the previously adopted budget of \$4,000,000 to \$4,412,000. The increase of \$412,000 will be funded through the Public Library's operating budget. Approve an appropriation adjustment transferring \$412,000 from the Public Library's FY 2015-16 Services and Supplies Operating Budget to the Public Library's FY 2015-16 Other Charges Operating Budget to fund the Project.

Approval of the recommended actions will authorize the County to amend the Project budget and the architectural and construction services agreement with the City for an amount not to exceed \$4,412,000.

Pursuant to the agreement, the City would also be required to refund the County any unused portion of the funding provided by the County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 25371 of the Government Code authorizes the County and Section 37350 of the Government Code authorizes the City to enter into the lease agreements. Section 26227 of the

Government Code authorizes the County to fund the above described improvements to the La Mirada Library because such improvements are necessary to meet the social needs of the County.

The amended agreement has been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed general improvement Project is categorically exempt from CEQA. The project will include refurbishment of interior library space and is within certain classes of projects that have been determined not to have a significant effect on the environment. The proposed Project meets the criteria set forth in Section 15301 of the State CEQA Guidelines, as the Project consists of a minor alteration to an existing public facility based on the project records and does not involve extensive expansion of an existing use. These actions are also exempt under Class 1 of the County's Environmental Document Reporting Procedures and Guidelines. In addition, there are not cumulative impacts, unusual circumstance or other limiting factors that would make the exemption inapplicable based on the Project records.

Upon the Board's approval of the Project, the Chief Executive Office will file a Notice of Exemption as applicable with the County Clerk in accordance with Section 15062 of the State CEQA Guidelines.

CONTRACTING PROCESS

The City has awarded contracts for architectural and construction services for the La Mirada Library Renovation Project in accordance with competitive bidding laws and public contracting regulations applicable to local governments in the State of California.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The La Mirada Library is closed for construction and library services are being provided at the Express Library at the La Mirada Resources Center. Full services are also available at other nearby County Libraries.

CONCLUSION

It is recommended that the Executive Office, Board of Supervisors, return three certified copies of the Minute Order to the Public Library.

If there are any questions or there is a need for additional information, please contact Yolanda De Ramus, Chief Deputy, at (562) 940-8412.

The Honorable Board of Supervisors

5/31/2016

Page 4

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Skye Patrick', written in a cursive style.

I

SKYE PATRICK

County Librarian

Skye Patrick

Enclosures

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors
Auditor-Controller

**AMENDMENT NO. 1 TO AGREEMENT NO. PL-LAM-01 FOR
ARCHITECTURAL AND CONSTRUCTION SERVICES FOR
THE LA MIRADA LIBRARY RENOVATION PROJECT**

This AMENDMENT FOR ARCHITECTURAL AND CONSTRUCTION SERVICES ("Amendment") is dated as of _____, 2016 and is entered into by and between the COUNTY OF LOS ANGELES ("COUNTY") and the CITY OF LA MIRADA ("CITY").

RECITALS

A. County and City entered into an agreement on July 16, 2015 for Architectural and Construction Services for the La Mirada Library Renovation Project (Project) with a Project budget of four million dollars (\$4,000,000).

B. On May 31, 2016, the Board of Supervisors (Board) authorized and delegated authority to the County Librarian or designee, to amend the Agreement with the City, to increase the Project budget by \$412,000 with a revised Project budget not to exceed \$4,412,000.

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual terms and amendments set forth below, the parties agree as follows:

1. Section 3.0, County Maximum Obligation and Payment, is amended to delete existing section in its entirety and replace it with a new section as follows:

3.0 COUNTY MAXIMUM OBLIGATION AND PAYMENT

The total COUNTY Maximum Obligation under the terms of this Agreement shall be the total monetary amount payable by the COUNTY to the CITY for provision of services specified under this Agreement and shall not exceed Four Million Four Hundred Twelve Thousand Dollars (\$4,412,000) ("County Maximum Obligation").

COUNTY shall grant to the CITY funds to support the architectural design, library consulting, engineering, construction, and the purchase and installation of furniture, fixtures, and equipment, incurred by CITY under this Agreement. The CITY will submit to the COUNTY copies of invoices of costs incurred for the Project. The CITY and the COUNTY will incur their own costs for administrative services related to the Project.

3.1 CITY agrees to refund COUNTY any unused portion of the funding provided by COUNTY under this Agreement upon completion of the Project or termination of this Agreement.

3.2 CITY will notify COUNTY when seventy-five percent (75%) of the total Project Budget has been expended or contractually obligated.

/

/

/

/

/

/

/

/

/

/

/

/

/

/

/

/

/

/

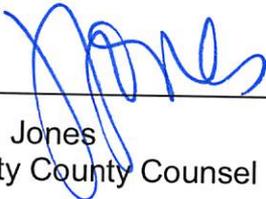
/

/

/

/

IN WITNESS WHEREOF, County and City have executed this Amendment as of the date set forth above.

CITY OF LA MIRADA	COUNTY OF LOS ANGELES
<hr/> <p>Jeff Boynton City Manager</p>	<hr/> <p>Skye Patrick County Librarian</p>
Dated: _____	Dated: _____
ATTEST:	
<hr/> <p>Anne Haraksin, City Clerk</p>	
APPROVED AS TO FORM:	APPROVED AS TO FORM:
<hr/> <p>James L. Markman, City Attorney</p>	<p>Mary Wickham County Counsel</p> <p>By  _____ Jill M. Jones Deputy County Counsel</p>

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 461

DEPARTMENT OF Public Library

May 4, 2016

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2015-16

3 - VOTES

SOURCES

USES

PUBLIC LIBRARY
B06-PL-2000-41200
SERVICES & SUPPLIES
DECREASE APPROPRIATION \$412,000

PUBLIC LIBRARY
B06-PL-5500-41200
OTHER CHARGES
INCREASE APPROPRIATION \$412,000

SOURCES TOTAL: \$ 412,000

USES TOTAL: \$ 412,000

JUSTIFICATION

To transfer \$412,000 from B06 Public Library Operating Fund Services & Supplies to Other Charges for La Mirada Renovation Project.

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

[Handwritten Signature]

AUTHORIZED SIGNATURE TING FANTI, Departmental Finance Manager II

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

38 May 31, 2016

[Handwritten Signature: Lori Glasgow]

LORI GLASGOW
EXECUTIVE OFFICER

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

- ACTION
RECOMMENDATION

AUDITOR-CONTROLLER

BY [Signature]
May 5 20 16

B.A. NO. 190

APPROVED AS REQUESTED

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY [Signature]
5/11 20 16